

Chart of Pending District Court FTCA Family Separations Cases					
No.	Case Name	Docket Number	Non-Plaintiff Specific Discovery Produced Voluntarily Beyond Common Discovery	Non-Plaintiff Specific Discovery Ordered	Notes related to volume and subject matter of documents produced beyond the Common Discovery
1	<i>A.E.S.E. v. United States</i>	21-cv-00569	Yes	No	Copies of contracts with non-government shelters in Los Angeles and Bernalillo (New Mexico) counties 100-200 pages.
2	<i>A.F.P.v. United States</i>	21-cv-00780	No. Only Plaintiff specific and common discovery produced.	No	
3	<i>Aguilar/Morales v. United States</i>	23-cv-00247	No	No	Discovery not commenced as of 10.31.23.
4	<i>A.I.I.L. v. Sessions et al.</i>	19-cv-00481	Yes	No	Regional policy discovery as to USBP El Paso Sector and ICE El Paso Field Office. Volume is approximately 4,818 documents.
5	<i>A.P.F. v. United States</i>	20-cv-00065	N/A-Original case in which Common Discovery Produced.	N/A-Original case in which Common Discovery Produced.	
7	<i>B.A.D.J. v. United States</i>	21-cv-00215	No	No	
8	<i>B.Y.C.C. v. United States</i>	22-cv-06586	No	No	No discovery produced as of 11.1.2023.
9	<i>Caal v. United States</i>	23-cv-598	No-only common discovery produced.	No	
10	<i>C.D.A. v. United States</i>	21-cv-00469	No	No	No discovery produced as of 10.31.2023.
11	<i>C.M. v. United States</i>	19-cv-05217	N/A-Original case in which Common Discovery Produced.	N/A-Original case in which Common Discovery Produced.	
12	<i>C.M.-D.V. v. United States</i>	21-cv-00234	No	No	
13	<i>D.A. v. United States</i>	22-cv-295	No	No	

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14	<i>D.J.C.V. v. United States</i>	20-cv-05747	Yes	Yes-Dkt. 152	Discovery produced to date includes: Common Discovery, Plaintiff-specific discovery, Certain documents tracking family separations in the sector where plaintiffs were separated (RGV), Certain ORR policy documents, Certain ICE policy documents, A couple policy documents specific to the RGV Sector/the USAO in the Southern District of Texas relating to prosecution referrals/prosecutions. Volume is about 7,000 documents on top of common discovery.
15	<i>E.C.B. v. United States</i>	22-cv-00915	No-only common discovery and plaintiff specific discovery produced.	No	
16	<i>Eduardo I.T. v. United States</i>	22-cv-5333	No	No	
17	<i>E.L.A. v. United States</i>	20-cv-1524	No-only common discovery produced as of 10.31.23.	No	
18	<i>E.S.M. v. United States</i>	21-cv-00029	No-only common discovery and plaintiff specific discovery produced.	No	
19	<i>F.C.C. v. United States</i>	23-cv-03146	No	No	Discovery not commenced as of 11.14.23.
20	<i>Flores Benitez v. Miller et al.</i>	22-cv-884	Yes-Produced the Rio Grande Valley policy discovery.	No	Rio Grande Valley policy discovery is approximately 6000 documents.
21	<i>F.R. v. United States</i>	21-cv-00339	No-only Common Discovery produced.	No	
22	<i>Fuentes-Ortega v. United States</i>	22-cv-0449	No-only common discovery and plaintiff specific discovery produced.	No	
23	<i>Gonzales De Zuniga v. United States</i>	23-cv-00162	No	No	

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24	<i>J.A.L.C. v. United States</i>	22-cv-06587	No	No	No discovery produced as of 11.1.2023.
25	<i>J.C.O.C. v. United States</i>	23-cv-05268	No	No	Discovery has not commenced. Complaint just filed on 10.16.23.
26	<i>J.J.P.B. v. United States</i>	7:23cv133	No	No	Discovery has not commenced.
27	<i>J.P. v. United States</i>	22-cv-00683	No	No	No discovery produced.
28	<i>J.P./M.A. v. United States</i>	23-cv-01136	No-only common discovery produced	No	
29	<i>J.R.G. v. United States</i>	22-cv-05183	No-only common discovery produced	No	
30	<i>K.O. v. United States</i>	20-cv-12015	No	No	
31	<i>Leticia v. United States</i>	22-cv-7527	No	No	Discovery has not commenced.
32	<i>M.A.N.H. v. United States</i>	23-cv-00372	No	No	Discovery has not commenced.
33	<i>M.M.C. v. United States</i>	23-cv-00158	No	No	Discovery has not commenced.
34	<i>M.S.E. v. United States</i>	22-cv-01242	No	No	Discovery has not commenced.
35	<i>N.R. v. United States</i>	23-cv-00201	No-only common discovery and plaintiff specific discovery produced.	No	

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36	<i>Nunez Euceda v. United States</i>	20-cv-10793	Yes	No	Transcripts of policy depositions taken in CM/APF; draft introduction by AG Sessions in 2017 for forward to an article and memos to prosecutors; CBP Hotel Room Short Term Custody policy; Transport, Escort, Detention and Search Policy (public document); 2 CPB Policies on zero tolerance for sexual abuse and assault; INS Law of Search Manual M-69; CBP Reno v. Flores Compliance; CBP zero tolerance memo re prosecution; CBP memo re increasing prosecution of immigration violations; blank ICE I-216 workbook instructions for Hounduras Removal Mission (approximately 6,000 documents including transcripts and exhibits thereto)
37	<i>P.C.J. v. United States</i>	23-cv-00780	No	No	No discovery initated yet.
38	<i>P.G. v. United States</i>	21-cv-04457	Yes	Yes	Approximately 175K pages worth of additional non-plaintiff specific discovery. The most significant volume has been (1) HHS documents related to communications about the policy, and (2) ICE documents related to reunification issues.
39	<i>R.J.P. v. United States</i>	22-cv-06588	No	No	No discovery produced as of 11.1.2023.
40	<i>R.L.L. v. United States</i>	23-cv-4792	No	No	Discovery has not commenced.
41	<i>R.Y.M.R./Castro v. United States</i>	20-cv-23598	Yes	Yes. No written order. Judge ruled from the bench.	300 pages of documents related to ICE's family separation policy for Harlingen, El Paso, and Phoenix were produced. This case involved an ICE separation.
42	<i>S.E.B.M v. United States</i>	21-cv-00095	No	No	motion to dismiss granted; motion for reconsideration denied.
43	<i>S.M.F. v. United States</i>	22-cv-01193	No-only common discovery produced	No	
44	<i>W.P.V v. United States</i>	3:23-cv-00074	No	No	No discovery has been produced in this case.